

**MINUTES OF THE SPECIAL MEETING OF THE COMMON COUNCIL OF
THE CITY OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN, HELD
*Tuesday, November 30, 2010***

ROLL CALL

Mayor Anthony Day called the meeting to order at 7:48 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowiec and Bartoshevich. Also in attendance: Deputy Clerk Toms-Neary, Police Chief Poellot, Fire Chief Mayer, Captain Kraker, Comptroller Williamson, DPW Dir. Lange, Library Director Roepke, Dir. of Health Wantuch, City Accountant Schuknecht and Atty. Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

NEW BUSINESS

1. Adoption of the minutes of the November 30, 2010 Budget Hearing as recorded. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to adopt the minutes of the Budget Hearing. Motion carried unanimously.
2. Discussion and appropriate action to set City tax levy. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD LITKOWIEC** to amend the budget by reducing General Government expenditures by \$22,763 from 1.88% change to a 1.702% change which reflects the amount of annual health insurance for retiree who will not be staying on the City's plan reducing levy increase from 2.877% to 2.582%. On the roll call vote, motion carried unanimously.

MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC to amend the Library levy and increase it by \$8,902 which was the original proposed amount. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted "no". Alderpersons Otto and Litkowiec voted "aye". Motion failed.

MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC to amend the budget to increase the Roads and Equipment fund by \$10,000. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted "no". Alderpersons Otto and Litkowiec voted "aye". Motion failed.

MOTION BY ALD. LITKOWIEC, SECOND BY ALD. OTTO to amend the Economic Development Director budget back to a full time position at a salary of \$80,000 plus benefits. On the roll call vote, Alderpersons Mikolajczak, Schissel and Bartoshevich voted "no", Alderpersons Otto and Litkowiec voted "aye". Motion failed.

MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK to approve the City of Cudahy 2011 budget as amended and to set the 2010 tax levy at \$7,901,242 (an increase of 2.582%) and set the tentative tax rate for 2010 at \$7.34 per \$1,000 of assessed valuation. On the roll call vote, Alderpersons Mikolajczak, Otto and Litkowiec voted "aye". Alderpersons Schissel and Bartoshevich voted "no". Motion carried.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to adjourn at 8:23 P.M. Motion carried unanimously.

Passed and approved this 7th day of December, 2010.

Anthony Day, Mayor

ATTEST:

Dennis Broderick, Clerk/Treasurer